Case 15-23637 Doc 1 Filed 07/10/15 Entered 07/10/15 12:23:32 Desc Main Document Page 1 of 45

B1 (Official Form 1) (04/13) United States Bankruptcy Court VOLUNTARY PETITION NORTHERN District of ILLINOIS Name of Debtor (if individual, enter Last, First, Middle): Name of Joint Debtor (Spouse) (Last, First, Middle): Mendiola, Daniel All Other Names used by the Joint Debtor in the last 8 years All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names): (include married, maiden, and trade names): Last four digits of Soc. Sec. or Indignitual Tax payer I.D. (ITIN)/Complete EIN (if more than one state all): Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN)/Complete EIN (if more than one, state all): 2046 Street Adding States Panishup (Vernicial Court
Street Adding Florin Pehror (Ne and State): Street Address of Debtor (No. and Street, City, and State): 2223 N Laporte Chicago IL nn 1 0 2015 ZIP CODE ZIP CODE 60639 County of Residence or of the Principal Place of Business: County of Residence or of the Principal Place of Business: FFREY P ALISTEADT. Mailing Address of Debtor (if different from street address): Mailing Address of Joint Debtor (if different from street address): ZIP CODE ZIP CODE Location of Principal Assets of Business Debtor (if different from street address above): ZIP CODE Chapter of Bankruptcy Code Under Which Type of Debtor Nature of Business the Petition is Filed (Check one box.) (Form of Organization) (Check one box.) (Check one box.) Ø Chapter 15 Petition for Chapter 7 Health Care Business Recognition of a Foreign Individual (includes Joint Debtors) Single Asset Real Estate as defined in Chapter 9 11 U.S.C. § 101(51B) Chapter 11 Main Proceeding See Exhibit D on page 2 of this form. Chapter 15 Petition for Chapter 12 Corporation (includes LLC and LLP) Railroad Stockbroker Chapter 13 Recognition of a Foreign Partnership Other (If debtor is not one of the above entities, check Commodity Broker Nonmain Proceeding this box and state type of entity below.) Clearing Bank Tax-Exempt Entity Nature of Debts Chapter 15 Debtors (Check box, if applicable.) (Check one box.) Country of debtor's center of main interests: Debts are primarily consumer Debts are debts, defined in 11 U.S.C. primarily Debtor is a tax-exempt organization Each country in which a foreign proceeding by, regarding, or under title 26 of the United States § 101(8) as "incurred by an business debts. Code (the Internal Revenue Code). individual primarily for a against debtor is pending: personal, family, or household purpose." Chapter 11 Debtors Filing Fee (Check one box.) Check one box: Debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). Full Filing Fee attached. Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D). Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is Check if: Debtor's aggregate noncontingent liquidated debts (excluding debts owed to unable to pay fee except in installments. Rule 1006(b). See Official Form 3A. insiders or affiliates) are less than \$2,490,925 (amount subject to adjustment on 4/01/16 and every three years thereafter). Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B. Check all applicable boxes: A plan is being filed with this petition. Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b). THIS SPACE IS FOR Statistical/Administrative Information COURT USE ONLY Debtor estimates that funds will be available for distribution to unsecured creditors. $\overline{\mathbf{z}}$ Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors. Estimated Number of Creditors UNATED STATE 50-99 1-49 100-199 200-999 5,001-10,001-25,001-50,001-1,000-BANKAUPTCY COURT 5,000 10,000 25,000 50,000 100,000 N00:000EFEN DISTRICT OF ILLINOS Estimated Assets More than 10 \$50,001 to \$100,001 to \$500,001 \$1,000,001 \$10,000,001 \$50,000,001 \$100,000,001 \$500,000,001 \$0 to to \$1 to \$1 billion \$1 billion \$50,000 \$500,000 to \$50 to \$100 to \$500 to \$10 \$100,000 million million million million million SIEADT, CLERK **Estimated Liabilities** nPS R **Z** \$0 to \$100,000,001 \$500,000,001 More than \$50,001 to \$100,001 to \$500,001 \$1,000,001 \$10,000,001 \$50,000,001 \$50,000 \$100,000 \$500,000 to \$1 to \$10 to \$50 to \$100 to \$500 to \$1 billion \$1 billion

million

million

million

million

million

Case 15-23637 Doc 1 Filed 07/10/15 Entered 07/10/15 12:23:32 Desc Main

B1 (Official Form	(04/13) DOCUMENT	Paye 2 01 45	Page 2
Voluntary Petit	ion	Name of Debtor(s):	
(This page must	be completed and filed in every case.) All Prior Bankruptcy Cases Filed Within Last 8	Mendiola, Daniel Vears (If more than two, attach additional sheet	1)
Location	All 11101 Ballkruptcy Cases Flied William Last o	Case Number:	Date Filed:
Where Filed:		Cosa Number	Date Filed:
Location Where Filed:		Case Number:	
	Pending Bankruptcy Case Filed by any Spouse, Partner, or Af		
Name of Debtor:	:	Case Number:	Date Filed:
District:		Relationship:	Judge:
10Q) with the Sof the Securities	Exhibit A ed if debtor is required to file periodic reports (e.g., forms 10K and ecurities and Exchange Commission pursuant to Section 13 or 15(d) Exchange Act of 1934 and is requesting relief under chapter 11.) is attached and made a part of this petition.	In the attorney for the petitioner named in the informed the petitioner that the or shell may profit title 11, United States Code, and have expressed chapter. I further certify that I have deliby 11 U.S.C. § 342(b).	or is an individual consumer debts.) foregoing petition, declare that I have broceed under chapter 7, 11, 12, or 13 dained the relief available under each
		Signature of Attorney for Debtor(s) (Date)
	Exhib own or have possession of any property that poses or is alleged to pose \mathbb{E} Exhibit \mathbb{C} is attached and made a part of this petition.		blic health or safety?
Exhibit D, If this is a joint p	d by every individual debtor. If a joint petition is filed, each spouse must completed and signed by the debtor, is attached and made a part of this petition: , also completed and signed by the joint debtor, is attached and made a part of this	petition.	
	Information Regarding	g the Debtor - Venue	
Z	(Check any app Debtor has been domiciled or has had a residence, principal place preceding the date of this petition or for a longer part of such 180 day	of business, or principal assets in this District	for 180 days immediately
	There is a bankruptcy case concerning debtor's affiliate, general part	ner, or partnership pending in this District.	
	Debtor is a debtor in a foreign proceeding and has its principal place no principal place of business or assets in the United States but is a District, or the interests of the parties will be served in regard to the r	a defendant in an action or proceeding [in a fed	
	Certification by a Debtor Who Resides (Check all appli		
	Landlord has a judgment against the debtor for possession of debtor	or's residence. (If box checked, complete the fo	llowing.)
		(Name of landlord that obtained judgment)	
		(Address of landlord)	MINISTER CONTRACTOR AND
	Debtor claims that under applicable nonbankruptcy law, there are entire monetary default that gave rise to the judgment for possession		
	Debtor has included with this petition the deposit with the court of of the petition.	f any rent that would become due during the 30-	day period after the filing
	Debtor certifies that he/she has served the Landlord with this certifies	fication. (11 U.S.C. § 362(1)).	

Case 15-23637 Doc 1 Filed 07/10/15 Entered 07/10/15 12:23:32 Desc Main Document Page 3 of 45

B1 (Official Form 1) (04/13) Page 3 Name of Debtor(s): Voluntary Petition Mendiola, Daniel (This page must be completed and filed in every case.) Signatures Signature of a Foreign Representative Signature(s) of Debtor(s) (Individual/Joint) I declare under penalty of perjury that the information provided in this petition is true I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and correct. and that I am authorized to file this petition. [If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12 (Check only one box.) or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. I request relief in accordance with chapter 15 of title 11, United States Code. [If no attorney represents me and no bankruptcy petition preparer signs the petition] 1 Certified copies of the documents required by 11 U.S.C. § 1515 are attached. have obtained and read the notice required by 11 U.S.C. § 342(b). Pursuant to 11 U.S.C. § 1511, I request relief in accordance with the I request relief in accordance with the chapter of title 11, United States Code, chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached. specified in this petition. X (Signature of Foreign Representative) Signature of Debtor Signature of Joint Debtor (Printed Name of Foreign Representative) 3124450849 Telephone Number (if not represented by attorney) Date Date Signature of Non-Attorney Bankruptcy Petition Preparer Signature of Attorney* X I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have Signature of Attorney for Debtor(s) provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or Printed Name of Attorney for Debtor(s) guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum Firm Name fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached. Address Not Applicabel - Debtor Self-Prepared Telephone Number Printed Name and title, if any, of Bankruptcy Petition Preparer Date Social-Security number (If the bankruptcy petition preparer is not an individual, *In a case in which § 707(b)(4)(D) applies, this signature also constitutes a state the Social-Security number of the officer, principal, responsible person or certification that the attorney has no knowledge after an inquiry that the information partner of the bankruptcy petition preparer.) (Required by 11 U.S.C. § 110.) in the schedules is incorrect. Signature of Debtor (Corporation/Partnership) I declare under penalty of perjury that the information provided in this petition is true Address and correct, and that I have been authorized to file this petition on behalf of the The debtor requests the relief in accordance with the chapter of title 11, United States Signature Code, specified in this petition. X Date Signature of Authorized Individual Signature of bankruptcy petition preparer or officer, principal, responsible person, or Printed Name of Authorized Individual partner whose Social-Security number is provided above. Title of Authorized Individual Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an Date individual. If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person. A bankruptcy petition preparer's failure to comply with the provisions of title 11 and

the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or

both. 11 U.S.C. § 110; 18 U.S.C. § 156.

B 1D (Official Form 1, Exhibit D) (12/09)

UNITED STATES BANKRUPTCY COURT

NORTHERN	District of ILLINOIS	
In re Mendiola, Daniel	Case N	0.
Debtor	ant i	(if known)

EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE WITH CREDIT COUNSELING REQUIREMENT

Warning: You must be able to check truthfully one of the five statements regarding credit counseling listed below. If you cannot do so, you are not eligible to file a bankruptcy case, and the court can dismiss any case you do file. If that happens, you will lose whatever filing fee you paid, and your creditors will be able to resume collection activities against you. If your case is dismissed and you file another bankruptcy case later, you may be required to pay a second filing fee and you may have to take extra steps to stop creditors' collection activities.

Every individual debtor must file this Exhibit D. If a joint petition is filed, each spouse must complete and file a separate Exhibit D. Check one of the five statements below and attach any documents as directed.

- 2 1. Within the 180 days before the filing of my bankruptcy case, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency.
- ☐ 2. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 14 days after your bankruptcy case is filed.

Page 2

B 1D (Official Form 1, Exh. D) (12/09) - Cont.	В	ID (Official	Form	l,	Exh.	D)	(12/09) - Cont.	
--	---	--------------	------	----	------	----	-----------------	--

☐ 3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the seven days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement to I can file my bankruptcy case now. [Summarize exigent circumstances here.]	

If your certification is satisfactory to the court, you must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy petition and promptly file a certificate from the agency that provided the counseling, together with a copy of any debt management plan developed through the agency. Failure to fulfill these requirements may result in dismissal of your case. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. Your case may also be dismissed if the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing.

- **1** 4. I am not required to receive a credit counseling briefing because of: [Check the applicable statement.] [Must be accompanied by a motion for determination by the court.]
 - ☐ Incapacity. (Defined in 11 U.S.C. § 109(h)(4) as impaired by reason of mental illness or mental deficiency so as to be incapable of realizing and making rational decisions with respect to financial responsibilities.);
 - Disability. (Defined in 11 U.S.C. § 109(h)(4) as physically impaired to the extent of being unable, after reasonable effort, to participate in a credit counseling briefing in person, by telephone, or through the Internet.);
 - ☐ Active military duty in a military combat zone.
- □ 5. The United States trustee or bankruptcy administrator has determined that the credit counseling requirement of 11 U.S.C. § 109(h) does not apply in this district.

I certify under penalty of perjury that the information provided above is true and correct.

Signature of Debtor: Daniel MallinDate: 7-/0-15

Case 15-23637 Doc 1 Filed 07/10/15 Entered 07/10/15 12:23:32 Desc Main Document Page 6 of 45

B 6 Summary (Official Form 6 - Summary) (12/14)

UNITED STATES BANKRUPTCY COURT

NORTHERN District of ILLINOIS

In re Mendiola, Daniel	 Case No.
Debtor	
	Chapter 7

SUMMARY OF SCHEDULES

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors also must complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property		1	\$ 0		
B - Personal Property		3	\$ 80		
C - Property Claimed as Exempt		1			
D - Creditors Holding Secured Claims		1		\$ 0	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)		2		\$ 0	
F - Creditors Holding Unsecured Nonpriority Claims		3		\$ 8877	
G - Executory Contracts and Unexpired Leases		1			
H - Codebtors		1			
l - Current Income of Individual Debtor(s)		2			s 0
J - Current Expenditures of Individual Debtors(s)		3			\$ 225
T	OTAL		\$ 80	\$ 8877	

B 6 Summary (Official Form 6 - Summary) (12/14)

UNITED STATES BANKRUPTCY COURT

NORTHERN DISTRICT OF ILLINOIS				
In re Mendiola, Daniel Debtor		Case No.		
		Chapter 7		

STATISTICAL SUMMARY OF CERTAIN LIABILITIES AND RELATED DATA (28 U.S.C. § 159)

If you are an individual debtor whose debts are primarily consumer debts, as defined in § 101(8) of the Bankruptcy Code (11 U.S.C. § 101(8)), filing a case under chapter 7, 11 or 13, you must report all information requested below.

Check this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

This information is for statistical purposes only under 28 U.S.C. § 159.

Summarize the following types of liabilities, as reported in the Schedules, and total them.

Type of Liability	Amount
Domestic Support Obligations (from Schedule E)	\$ 0
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)	\$ 0
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)	\$ 0
Student Loan Obligations (from Schedule F)	§ 0
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E	\$ 0
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)	\$ 0
TOTAL	\$ 0

State the following:

Average Income (from Schedule I, Line 12)	\$ 0
Average Expenses (from Schedule J, Line 22)	\$ 225
Current Monthly Income (from Form 22A-1 Line 11; OR , Form 22B Line 14; OR , Form 22C-1 Line 14)	\$0

State the following:

Total from Schedule D, "UNSECURED PORTION, IF ANY" column		\$ 0
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column.	\$ 0	
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column		\$
4. Total from Schedule F		\$ 8877
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)		\$ 8877

Case 15-23637 Doc 1 Filed 07/10/15 Entered 07/10/15 12:23:32 Desc Main Document Page 8 of 45

B6A (Official Form 6A) (12/07)

n re Mendiola, Daniel	Case No.
Debtor	(If known)

SCHEDULE A - REAL PROPERTY

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether the husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim."

If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

DESCRIPTION AND LOCATION OF PROPERTY	NATURE OF DEBTOR'S INTEREST IN PROPERTY	HUSBAND, WIFE, JOINT, OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION	AMOUNT OF SECURED CLAIM
				None
	To	tai➤	0	

(Report also on Summary of Schedules.)

Case 15-23637	Doc 1	Filed 07/10/15	Entered 07/10/15 12:23:32	Desc Main
B6B (Official Form 6B) (12/07)		Document	Page 9 of 45	

ln re	Mendiola, Daniel	Case No.
	Debtor	(If known)

SCHEDULE B - PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether the husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT, OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITH- OUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
1. Cash on hand.	X			
2. Checking, savings or other financial accounts, certificates of deposit or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.	X		:	
Security deposits with public utilities, telephone companies, landlords, and others.	X			
Household goods and furnishings, including audio, video, and computer equipment.	X			
5. Books; pictures and other art objects; antiques; stamp, coin, record, tape, compact disc, and other collections or collectibles.	X			
6. Wearing apparel.		Miscellaneous Clothing Miscell - 2223 N Laporte		80
7. Furs and jewelry.	X			
8. Firearms and sports, photographic, and other hobby equipment.	X			
9. Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	X			
10. Annuities. Itemize and name each issuer.	X			
11. Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	X			

Case 15-23637 Doc 1 Filed 07/10/15 Entered 07/10/15 12:23:32 Desc Main B6B (Official Form 6B) (12/07) -- Cont. Page 10 of 45

In re Mendiola, Daniel	, Case No	
Debtor	(1	f known)

SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT, OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITH- OUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
12. Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	Х			
Stock and interests in incorporated and unincorporated businesses. Itemize.	X			
14. Interests in partnerships or joint ventures. Itemize.	X			
15. Government and corporate bonds and other negotiable and non-negotiable instruments.	Х			
16. Accounts receivable.	X			
17. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	X			
18. Other liquidated debts owed to debtor including tax refunds. Give particulars.	X			
19. Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A – Real Property.	Х			
20. Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	Х			
21. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	X			

Case 15-23637 Doc 1 Filed 07/10/15 Entered 07/10/15 12:23:32 Desc Main B6B (Official Form 6B) (12/07) -- Cont. Page 11 of 45

In re Mendiola, Daniel ,	Case No.
Debtor	(If known)

SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT, OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITH- OUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
22. Patents, copyrights, and other intellectual property. Give particulars.	X			
23. Licenses, franchises, and other general intangibles. Give particulars.	x			
24. Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	х			
25. Automobiles, trucks, trailers, and other vehicles and accessories.	x			
26. Boats, motors, and accessories.	x			
27. Aircraft and accessories.	x			
28. Office equipment, furnishings, and supplies.	х			
29. Machinery, fixtures, equipment, and supplies used in business.	X			
30. Inventory.	X			
31. Animals.	x			
32. Crops - growing or harvested. Give particulars.	x			
33. Farming equipment and implements.	x			
34. Farm supplies, chemicals, and feed.	x			
35. Other personal property of any kind not already listed. Itemize.	x			

(Include amounts from any continuation sheets attached. Report total also on Summary of Schedules.)

Case 15-23637	Doc 1	Filed 07/10/15	Entered 07/10/15 12:23:32	Desc Mair
36C (Official Form 6C) (04/13)		Document	Page 12 of 45	

In re Mendiola, Daniel	, Case No
Debtor	(If known)

SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

Debtor claims the exemptions to which debtor is entitled under:	Check if do
(Check one box)	\$155,675.*

11 U.S.C. § 522(b)(2) 11 U.S.C. § 522(b)(3)

Check if debtor claims a homestead exemption that exceeds
\$155.675 *

80

^{*} Amount subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

Case 15-23637 Doc 1 Filed 07/10/15 Entered 07/10/15 12:23:32 Desc Main Document Page 13 of 45

R6D	(Official	Form	6D)	(12/07)	i
DVD !		* (1) 111	VV.	(12.0.)	,

In re Mendiola, Daniel	Case No.
Debtor	(lf known)

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is the creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H – Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim Without Deducting Value of Collateral" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion, if Any" on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO.								
ACCOUNT NO.			VALUE\$	ļ				
ACCOUNTING.								
ACCOUNT NO.	-	***************************************	VALUE S					
			VALUE\$					
continuation sheets attached			Subtotal ► (Total of this page)				\$ 0	\$ 0
			Total ► (Use only on last page)				\$ 0	\$
							(Report also on Summary of Schedules.)	(If applicable, report also on Statistical Summary of Certain

Liabilities and Related

Data.)

Case 15-23637 Doc 1 Filed 07/10/15 Entered 07/10/15 12:23:32 Desc Main Document Page 14 of 45

B6E (Official Form 6E) (04/13)

Contributions to employee benefit plans

In re Mendiola, Daniel	Case No
Debtor	(if known)

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Report the total of amounts <u>not</u> entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.	ors
K Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.	
TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets.)	
☐ Domestic Support Obligations	
Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).	or
Extensions of credit in an involuntary case	
Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).	ıe
Wages, salaries, and commissions	
Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$12,475* per person earned within 180 days immediately preceding the filing of the original petition, or cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).	-

Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).

Document Page 15 of 45 B6E (Official Form 6E) (04/13) - Cont. Certain farmers and fishermen Claims of certain farmers and fishermen, up to \$6,150* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6). Deposits by individuals Claims of individuals up to \$2,775* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7). Taxes and Certain Other Debts Owed to Governmental Units Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8). Commitments to Maintain the Capital of an Insured Depository Institution Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9). Claims for Death or Personal Injury While Debtor Was Intoxicated Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10). * Amounts are subject to adjustment on April 1, 2010, and every three years thereafter with respect to cases commenced on or after the date of

continuation sheets attached

Case 15-23637

adjustment.

Doc 1

Filed 07/10/15

Entered 07/10/15 12:23:32 Desc Main

Case 15-23637 Doc 1 Filed 07/10/15 Entered 07/10/15 12:23:32 Desc Main Document Page 16 of 45

B6F (Official Form 6F) (12/07)

In re Mendiola, Daniel	, Case No.	
Debtor	·	if known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data..

☐ Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F. HUSBAND, WIFE, JOINT, OR COMMUNITY CREDITOR'S NAME. DATE CLAIM WAS AMOUNT OF JNLIQUIDATED CONTINGENT CODEBTOR **MAILING ADDRESS INCURRED AND CLAIM** DISPUTED INCLUDING ZIP CODE, CONSIDERATION FOR AND ACCOUNT NUMBER CLAIM. (See instructions above.) IF CLAIM IS SUBJECT TO SETOFF, SO STATE. 11/17/2011 ACCOUNT NO. Н 428 Cavalry Portfolio Svcs Credit Card 500 Summit Lake Drste 4a Valhalla NY 10595 203 ACCOUNT NO. H 12/14/2012 Credit Card Cavalry Portfolio Svcs 500 Summit Lake Drste 4a Valhalla NY 10595 ACCOUNT NO. 601 06/13/2014 Н Credit Card Cavalry Portfolio Svcs 500 Summit Lake Drste 4a Valhalla NY 10595 1849 ACCOUNT NO. 01/20/2015 H Cell Phone **Convergent Outsourcing** P.o.box 9004 Renton WA 98057 \$ 3081 Subtotal> continuation sheets attached \$ (Use only on last page of the completed Schedule F.) (Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)

Case 15-23637 Doc 1 Filed 07/10/15 Entered 07/10/15 12:23:32 Desc Main B6F (Official Form 6F) (12/07) - Cont. Page 17 of 45

In re Mendiola, Daniel ,	Case No.
Debtor	(if known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. Diversified Consulting P.o.box 551268 Jacksonville FL 32255		Н	07/18/2010 Cellular				1850
ACCOUNT NO. Lvnv Funding Llc C/o Resurgent Capital Services P.o Box 10497 Ms 576 Greenville SC 29603		Н	06/07/2013 Credit Card				745
ACCOUNT NO. Nation Wide Acceptance 3435 N Cicero Chicago IL 60641-3782		Н	07/26/2010 Installment Account				1160
ACCOUNT NO. Portfolio Recovery 120 Corporate Blvd Norfolk VA 23502		Н	02/24/2014 Credit Card				1312
ACCOUNT NO. Portfolio Recovery 120 Corporate Blvd Norfolk VA 23502		Н	04/20/2012 Credit Card				607
Sheet no. 2 of 3 continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						total➤	§ 5674
Total (Use only on last page of the completed Schedule F.) (Report also on Summary of Schedules and, if applicable on the Statistical Summary of Certain Liabilities and Related Data.)					\$		

Case 15-23637 Doc 1 Filed 07/10/15 Entered 07/10/15 12:23:32 Desc Main B6F (Official Form 6F) (12/07) - Cont. Page 18 of 45

In re Mendiola, Daniel	Case No.
Debtor	(if known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.		Н	12/27/2011				122
Stellar Recovery 1327 Highway 2 Westside 100 Kalispell MT 59901			Cable				
ACCOUNT NO.							
ACCOUNT NO.							
ACCOUNT NO.				•			***************************************
ACCOUNT NO.				***************************************			
Sheet no. 3 of 3 continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims Subtotal \$ 122						\$ 122	
(Use only on last page of the completed Schedule F.) (Report also on Summary of Schedules and, if applicable on the Statistical Summary of Certain Liabilities and Related Data.)					\$ 8877		

Case 15-23637 Doc 1 Filed 07/10/15 Entered 07/10/15 12:23:32 Desc Main Document Page 19 of 45

B6G (Official Form 6G) (12/07)		
In re Mendiola, Daniel	Case No.	
Debtor	(if known)	_

SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser," "Agent," etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

X Check this box if debtor has no executory contracts or unexpired leases.

NAME AND MAILING ADDRESS, INCLUDING ZIP CODE, OF OTHER PARTIES TO LEASE OR CONTRACT.	DESCRIPTION OF CONTRACT OR LEASE AND NATURE OF DEBTOR'S INTEREST. STATE WHETHER LEASE IS FOR NONRESIDENTIAL REAL PROPERTY. STATE CONTRACT NUMBER OF ANY GOVERNMENT CONTRACT.
	., .

Case 15-23637	Doc 1		Entered 07/10/15 12:23:32	Desc Main	
B6H (Official Form 6H) (12/07)		Document	Page 20 of 45		
In re Mendiola, Daniel			Case No.		

SCHEDULE H - CODEBTORS

(if known)

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by the debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight-year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

\mathbf{X}	Check	this bo	x if debtor	has no	codebtors
--------------	-------	---------	-------------	--------	-----------

Debtor

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR

Case 15-23637 Doc 1 Filed 07/10/15 Entered 07/10/15 12:23:32 Desc Main Document Page 21 of 45

Fill in this information to identify	your case:				
Debtor 1 Daniel Mendiola					
First Name Debtor 2	Middle Name	Last Name			
(Spouse, if filing) First Name	Middle Name	Last Name			
United States Bankruptcy Court for the:	NORTHERN	District of ILLING	<u>OIS</u>		
Case number (If known)				Check if t	
		 	*****		nended filing plement showing post-petition
					er 13 income as of the following date:
Official Form B 6I				MM / DE	D/YYYY
Schedule I: You	r Income				12/13
supplying correct information. If yo	ou are married and not filii se is not filing with you, o top of any additional pag	ng jointly, and yo to not include info	ur sp orma	ouse is living with y tion about your spo	or 2), both are equally responsible for you, include information about your spouse. use. If more space is needed, attach a known). Answer every question.
Fill in your employment		Debtor 1			Debtor 2 or non-filing spouse
information. If you have more than one job,		**************************************	erhiskolennis sistem	and and the state of the state	
attach a separate page with information about additional employers.	Employment status	☐ Employed ✓ Not employe	∍d		Employed Not employed
Include part-time, seasonal, or self-employed work.					
Occupation may Include student or homemaker, if it applies.	Occupation				
	Employer's name	***************************************			
	Employer's address				
	. ,	Number Street			Number Street
					wasan, and an
		City	Stat	e ZIP Code	City State ZIP Code
	How long employed then	e?			-
Part 2: Give Details About	Monthly Income				
spouse unless you are separated. If you or your non-filing spouse ha	ve more than one employer	r, combine the info	•	,	rite \$0 in the space. Include your non-filing or that person on the lines
below. If you need more space, at	tach a separate sheet to thi	s form.			
2. Liet monthly space was a sale	m, and name to the or of the	Sara all nover		For Debtor 1	For Debtor 2 or non-filling spouse
List monthly gross wages, sala deductions). If not paid monthly,			2.	\$ <u>0</u>	\$
3. Estimate and list monthly over	time pay.		3.	+\$0	+ \$
4. Calculate gross income. Add lin	e 2 + line 3.		4.	\$_0	\$

Case 15-23637 Doc 1 Filed 07/10/15 Entered 07/10/15 12:23:32 Desc Main Document Page 22 of 45

Debtor 1	Daniel Mendiola First Name Middle Name Last Name		Case number (i	f known))		
			For Debtor 1	enen	For Debtor 2 or non-filing spous		
Сор	y line 4 here 🛨	4.	\$_0	_	\$		
5. List :	all payroll deductions:						
5a.	Tax, Medicare, and Social Security deductions	5a.	\$ 0		\$		
5b.	Mandatory contributions for retirement plans	5b.	\$ 0		\$		
5c.	Voluntary contributions for retirement plans	5c.	\$ <u>0</u>		\$		
5d.	Required repayments of retirement fund loans	5d.	\$ <u>0</u>		\$		
5e.	Insurance	5e.	\$ <u>0</u>		\$		
5f.	Domestic support obligations	5f.	\$ <u>0</u>		\$		
5q.	Union dues	5g.	\$ <u>0</u>		\$		
-	Other deductions. Specify:	5h.	+\$0		+ \$		
	d the payroll deductions. Add lines 5a + 5b + 5c + 5d + 5e +5f + 5g +5h.	6.	\$ 0		\$		
7. Cal	culate total monthly take-home pay. Subtract line 6 from line 4.	7.	\$_0		\$		
8. List	all other income regularly received:						
8a.	Net income from rental property and from operating a business, profession, or farm						
	Attach a statement for each property and business showing gross receipts, ordinary and necessary business expenses, and the total monthly net income.	8a.	\$_0		\$		
8b.	Interest and dividends	8b.	\$ <u>0</u>		\$		
8c.	Family support payments that you, a non-filing spouse, or a depende regularly receive	nt					
	Include alimony, spousal support, child support, maintenance, divorce settlement, and property settlement.	8c.	\$ <u>0</u>		\$		
8d.	Unemployment compensation	8d.	\$ <u>0</u>		\$		
8e.	Social Security	8e.	\$ <u>0</u>		\$		
8f.	Other government assistance that you regularly receive Include cash assistance and the value (if known) of any non-cash assistant that you receive, such as food stamps (benefits under the Supplemental Nutrition Assistance Program) or housing subsidies. Specify:	ce 8f.	\$ <u>0</u>		\$	·········	
_			- 0		•		
Ū	Pension or retirement income	8g.	\$ <u>0</u>	***	\$		
8h.	Other monthly income. Specify:	8h.	+\$_0		+ \$		
9. Add	d all other income. Add lines 8a + 8b + 8c + 8d + 8e + 8f +8g + 8h.	9.	\$_0		\$		
	ulate monthly income. Add line 7 + line 9. the entries in line 10 for Debtor 1 and Debtor 2 or non-filing spouse.	10.	\$ 0	+	\$	=	\$_0
Inclu	e all other regular contributions to the expenses that you list in Schedule contributions from an unmarried partner, members of your household, yor friends or relatives.			oomn	nates, and		
Do r	not include any amounts already included in lines 2-10 or amounts that are a	not av	ailable to pay exp	ense	s listed in <i>Schedui</i>		
Spe	cify:				a.	11. 🛨	+ \$ <u>0</u>
	the amount in the last column of line 10 to the amount in line 11. The e that amount on the Summary of Schedules and Statistical Summary of Column 11.				•	12.	\$ 0 Combined monthly income
AAAC ARAD	you expect an increase or decrease within the year after you file this f	orm?					moning moone
	Yes. Explain:						

Case 15-23637 Doc 1 Filed 07/10/15 Entered 07/10/15 12:23:32 Desc Main Document Page 23 of 45

Fill in this information to identify yo	ur case:				
Debtor 1 Daniel Mendiola		——— Check if thi	n in:		
First Name	Middle Name Last Name	_			
Debtor 2 (Spouse, if filing) First Name	Middle Name Last Name	An ame		-	
United States Bankruptcy Court for the:	NORTHERN District of 1			snowing post- the following	petition chapter 13 date:
Case number		MM / DD			
(If known)				a for Debtor 2	because Debtor 2
Official Form B 6J				parate housel	
Schedule J: You	r Expenses				12/13
Be as complete and accurate as poss information. If more space is needed, (if known). Answer every question.					
Part 1 Describe Your House	hold				
1. Is this a joint case? No. Go to line 2. Yes. Does Debtor 2 live in a sep No Yes. Debtor 2 must file a					
2. Do you have dependents?	Z No	and the second of the second the second of the second the second second second of the second tension of the second	,,,,,		to the control of the
****	Yes. Fill out this information for each dependent	Dependent's relationship to Debtor 1 or Debtor 2		Dependent's age	Does dependent live with you?
Do not state the dependents'					☑ No
names.					U Yes
					☑ No ☑ Yes
					☑ res ☑ No
		***************************************	-	****	Yes
					☑ No
		***************************************	-		Yes
					₩ No
					Yes
	No Yes				
Part 2: Estimate Your Ongoing	Monthly Expenses				
Estimate your expenses as of your bat expenses as of a date after the bankru applicable date.		-		•	•
Include expenses paid for with non-ca of such assistance and have included				Your expe	nses
4. The rental or home ownership exp any rent for the ground or lot.			4.	\$_150	entropolisiane del beneralis del proprio d
If not included in line 4:					
4a. Real estate taxes			4a.	<u>\$_0</u>	THE SAME OF SAME AFTER PROPERTY AND A STATE OF SAME OF
4b. Property, homeowner's, or rente	er's insurance		4b.	\$ <u>0</u>	
4c. Home maintenance, repair, and			4c.	\$ <u>0</u>	
4d. Homeowner's association or co			4d.	\$ 0	

Case 15-23637 Doc 1 Filed 07/10/15 Entered 07/10/15 12:23:32 Desc Main Document Page 24 of 45

Debtor 1 Paniel Mendiola Case number (if known)_ Case number (if known)_

			Your expenses
E	Additional mortgage payments for your residence, such as home equity loans		\$_ <u>0</u>
5.	Additional mortgage payments for your residence, such as nome equity loans	5.	
6.	Utilities:		0
	6a. Electricity, heat, natural gas	6a.	\$ 0
	6b. Water, sewer, garbage collection	6b.	\$ 0
	6c. Telephone, cell phone, Internet, satellite, and cable services	6c.	\$ 0
	6d. Other. Specify:	6d.	\$_0
7.	Food and housekeeping supplies	7.	\$_75
8.	Childcare and children's education costs	8.	\$ <u>0</u>
9.	Clothing, laundry, and dry cleaning	9.	\$ 0
10.	Personal care products and services	10.	\$ <u>0</u>
11.	Medical and dental expenses	11.	\$_0
12.	Transportation. Include gas, maintenance, bus or train fare. Do not include car payments.	12.	\$ <u> </u>
13.	Entertainment, clubs, recreation, newspapers, magazines, and books	13.	\$ <u>0</u>
14.	Charitable contributions and religious donations	14.	\$ <u>0</u>
15.	Insurance. Do not include insurance deducted from your pay or included in lines 4 or 20.		
	15a. Life insurance	15a.	\$ <u>0</u>
	15b. Health insurance	15b.	\$ 0
	15c. Vehicle insurance	15c.	\$ 0
	15d. Other insurance. Specify:	15d.	\$ 0
16.	Taxes. Do not include taxes deducted from your pay or included in lines 4 or 20. Specify:	16.	\$_0
17.	Installment or lease payments:		
	17a. Car payments for Vehicle 1	17a.	\$_0
	17b. Car payments for Vehicle 2	17b.	\$_0
	17c. Other. Specify:	17c.	\$ <u>0</u>
	17d. Other. Specify:	17d.	\$ <u> </u>
18.	Your payments of alimony, maintenance, and support that you did not report as deducted from your pay on line 5, Schedule I, Your Income (Official Form B 6I).	18.	\$_0
19.	Other payments you make to support others who do not live with you.		
	Specify:	19.	\$_0
20.	Other real property expenses not included in lines 4 or 5 of this form or on Schedule I: Your Income		
	20a. Mortgages on other property	20a.	\$_0
	20b. Real estate taxes	20b.	\$_0
	20c. Property, homeowner's, or renter's insurance	20c.	\$ 0
	20d. Maintenance, repair, and upkeep expenses	20d.	\$_0
	20e. Homeowner's association or condominium dues	20e.	\$

Case 15-23637 Doc 1 Filed 07/10/15 Entered 07/10/15 12:23:32 Desc Main Document Page 25 of 45

Debtor 1	Daniel Mendiola First Name Middle Name Last Name	Case number (if known)	
	her. Specify: ur monthly expenses. Add lines 4 through 21.	21.	+\$ 0
	e result is your monthly expenses.	22.	\$_225
23. Calc	culate your monthly net income.		§ 0
23a.	Copy line 12 (your combined monthly income) from Schedule I.	23a.	\$
23b.	Copy your monthly expenses from line 22 above.	23b.	-\$_225
23c.	Subtract your monthly expenses from your monthly income. The result is your <i>monthly net income</i> .	23c.	§225
24. Do y	you expect an increase or decrease in your expenses within the	year after you file this form?	
	example, do you expect to finish paying for your car loan within the t tgage payment to increase or decrease because of a modification to	• • • •	
V N	No.		
£	es. Explain here:		

Document

Case 15-23637 Doc 1 Filed 07/10/15 Entered 07/10/15 12:23:32 Desc Main Page 26 of 45

B6 Declaration (Official Form 6 - Declaration) (12/07)

In re	Mendiola, Daniel	•
	Dahaan	

Case	No.	
		(if known)

D	H	(`	A	R	Ł/	\	Γ	ľ	1	Ī (C	•)	V	C	1	F,	R	V	T	N	0	T Y	n	F	3	Т	C	ŀ	?	S	5	3	C	F	Ŧ	F	Γ)]	L	\mathbf{E}	S	ļ

DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

Date 7-/0-/5	Signature: Dan A Mullanden
Date	Signature:
	(Joint Debtor, if any)
	[If joint case, both spouses must sign.]
	ATURE OF NON-ATTORNEY BANKRUPTCY PETITION PREPARER (See 11 U.S.C. § 110)
the debtor with a copy of this document and the notice promulgated pursuant to 11 U.S.C. § 110(h) setting a r	nkruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided is and information required under 11 U.S.C. §§ 110(b), 110(h) and 342(b); and, (3) if rules or guidelines have been maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum debtor or accepting any fee from the debtor, as required by that section.
Printed or Typed Name and Title, if any, of Bankruptcy Petition Preparer	Social Security No. (Required by 11 U.S.C. § 110.)
If the bankruptcy petition preparer is not an individual who signs this document.	l, state the name, title (if any), address, and social security number of the officer, principal, responsible person, or partner
Address	
X	Date
Names and Social Security numbers of all other individ	duals who prepared or assisted in preparing this document, unless the bankruptcy petition prepater is not an individual:
Names and Social Security numbers of all other individ	
Names and Social Security numbers of all other individual of the security numbers of all other individual of the security numbers and social Security numbers of all other individual of the security numbers of all other ind	duals who prepared or assisted in preparing this document, unless the bankruptcy petition prepater is not an individual:
Names and Social Security numbers of all other individual of the security numb	duals who prepared or assisted in preparing this document, unless the bankruptcy petition preparer is not an individual: h additional signed sheets conforming to the appropriate Official Form for each person.
Names and Social Security numbers of all other individuals of the person prepared this document, attack to be the person preparer's failure to comply with the 18 U.S.C. § 156. DECLARATION UNDER PE	duals who prepared or assisted in preparing this document, unless the bankruptcy petition preparer is not an individual: h additional signed sheets conforming to the appropriate Official Form for each person. provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. § 110:
Names and Social Security numbers of all other individuals of the person prepared this document, attack thankruptcy petition preparer's failure to comply with the 18 U.S.C. § 156. DECLARATION UNDER PE	duals who prepared or assisted in preparing this document, unless the bankruptcy petition preparer is not an individual: the additional signed sheets conforming to the appropriate Official Form for each person. provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. § 110: ENALTY OF PERJURY ON BEHALF OF A CORPORATION OR PARTNERSHIP [the president or other officer or an authorized agent of the corporation or a member or an authorized agent of the [corporation or partnership] named as debtor in this case, declare under penalty of perjury that I have a sheets (Total shown on summary page plus I), and that they are true and correct to the best of my
Names and Social Security numbers of all other individual of the person prepared this document, attack that have person prepared this document, attack that have person preparer's failure to comply with the 18 U.S.C. § 156. DECLARATION UNDER PERSONAL OF THE PROPERTY OF	duals who prepared or assisted in preparing this document, unless the bankruptcy petition preparer is not an individual: the additional signed sheets conforming to the appropriate Official Form for each person. provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. § 110; ENALTY OF PERJURY ON BEHALF OF A CORPORATION OR PARTNERSHIP [the president or other officer or an authorized agent of the corporation or a member or an authorized agent of the [corporation or partnership] named as debtor in this case, declare under penalty of perjury that I have mg of sheets (Total shown on summary page plus I), and that they are true and correct to the best of my

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

B 7 (Official Form 7) (04/13)

Yr 2014

Yr 2013

16400

8000

UNITED STATES BANKRUPTCY COURT

	CIVITED	SIMILS DANGER CT COCK
	NORTHERN	DISTRICT OF ILLINOIS
In re. M	lendiola, Daniel	, Case No.
	Debtor	(if known)
	STATE	EMENT OF FINANCIAL AFFAIRS
informa filed. A should p affairs. child's p	mation for both spouses is combine tion for both spouses whether or not in individual debtor engaged in busing trovide the information requested on To indicate payments, transfers and	by every debtor. Spouses filing a joint petition may file a single statement on which it. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish a joint petition is filed, unless the spouses are separated and a joint petition is not ess as a sole proprietor, partner, family farmer, or self-employed professional, this statement concerning all such activities as well as the individual's personal the like to minor children, state the child's initials and the name and address of the minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C.
addition	mplete Questions 19 - 25. If the ans	ed by all debtors. Debtors that are or have been in business, as defined below, also wer to an applicable question is "None," mark the box labeled "None." If any question, use and attach a separate sheet properly identified with the case name, he question.
		DEFINITIONS
the filing of the vo self-emp	al debtor is "in business" for the pur g of this bankruptcy case, any of the sting or equity securities of a corpor- sloyed full-time or part-time. An inc in a trade, business, or other activity	ness" for the purpose of this form if the debtor is a corporation or partnership. An pose of this form if the debtor is or has been, within six years immediately preceding following: an officer, director, managing executive, or owner of 5 percent or more a partner, other than a limited partner, of a partnership; a sole proprietor or ividual debtor also may be "in business" for the purpose of this form if the debtor, other than as an employee, to supplement income from the debtor's primary
control o	tives; corporations of which the deb	ides but is not limited to: relatives of the debtor; general partners of the debtor and tor is an officer, director, or person in control; officers, directors, and any persons in es; affiliates of the debtor and insiders of such affiliates; and any managing agent of
POPURATE LICENSPORT LICENSPORT	1. Income from employment of	operation of business
None	the debtor's business, including pa beginning of this calendar year to two years immediately preceding the basis of a fiscal rather than a co of the debtor's fiscal year.) If a joi	the debtor has received from employment, trade, or profession, or from operation of t-time activities either as an employee or in independent trade or business, from the he date this case was commenced. State also the gross amounts received during the his calendar year. (A debtor that maintains, or has maintained, financial records on lendar year may report fiscal year income. Identify the beginning and ending dates at petition is filed, state income for each spouse separately. (Married debtors filing at state income of both spouses whether or not a joint petition is filed, unless the etition is not filed.)
	AMOUNT	SOURCE

Employment

Employment

Employment

2. Income other than from employment or operation of business

Z

State the amount of income received by the debtor other than from employment, trade, profession, operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE

0
0
0

3. Payments to creditors

Complete a. or b., as appropriate, and c.

None

a. Individual or joint debtor(s) with primarily consumer debts: List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within **90 days** immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR DATES OF AMOUNT AMOUNT PAYMENTS PAID STILL OWING

None

Z

b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$6,225°. If the debtor is an individual, indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATES OF
PAYMENTS/
TRANSFERS

DATES OF
PAID OR
STILL
VALUE OF
TRANSFERS

OWING

^{*}Amount subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

None

Z

c. All debtors: List all payments made within one year immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR

DATE OF PAYMENT AMOUNT PAID

AMOUNT STILL OWING

4. Suits and administrative proceedings, executions, garnishments and attachments

None

a. List all suits and administrative proceedings to which the debtor is or was a party within **one year** immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT AND CASE NUMBER

NATURE OF PROCEEDING

COURT OR AGENCY AND LOCATION STATUS OR DISPOSITION

None

b. Describe all property that has been attached, garnished or seized under any legal or equitable process within **one** year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED DATE OF SEIZURE DESCRIPTION AND VALUE OF PROPERTY

5. Repossessions, foreclosures and returns

None

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER

DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN DESCRIPTION AND VALUE OF PROPERTY

6. Assignments and receiverships



a. Describe any assignment of property for the benefit of creditors made within 120 days immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS

OF ASSIGNEE

DATE OF ASSIGNMENT

TERMS OF ASSIGNMENT OR SETTLEMENT

None

b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS

OF CUSTODIAN

NAME AND LOCATION

OF COURT

CASE TITLE & NUMBER

DATE OF ORDER DESCRIPTION AND VALUE 4

Of PROPERTY

7. Gifts



List all gifts or charitable contributions made within **one year** immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON

OR ORGANIZATION

RELATIONSHIP TO DEBTOR,

IF ANY

DATE OF GIFT DESCRIPTION AND VALUE OF GIFT

8. Losses



List all losses from fire, theft, other casualty or gambling within **one year** immediately preceding the commencement of this case or **since the commencement of this case**. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE OF PROPERTY DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART

BY INSURANCE, GIVE PARTICULARS

DATE OF LOSS

9. Payments related to debt counseling or bankruptcy

None

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of a petition in bankruptcy within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE

DATE OF PAYMENT, NAME OF PAYER IF OTHER THAN DEBTOR AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY

10. Other transfers

Non-

a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within **two years** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR DATE

DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED

None

Z

b. List all property transferred by the debtor within ten years immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

NAME OF TRUST OR OTHER

DEVICE

DATE(S) OF TRANSFER(S) AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR'S

INTEREST IN PROPERTY

11. Closed financial accounts



List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION

TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE

AMOUNT AND DATE OF SALE OR CLOSING

12. Safe deposit boxes

None

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR

NAMES AND ADDRESSES OF THOSE WITH ACCESS

DESCRIPTION OF

DATE OF TRANSFER OR SURRENDER,

OTHER DEPOSITORY

TO BOX OR DEPOSITORY

CONTENTS

IF ANY

13. Setoffs



List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within **90 days** preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATE OF SETOFF

AMOUNT OF SETOFF

14. Property held for another person



List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS OF OWNER

DESCRIPTION AND VALUE OF PROPERTY

LOCATION OF PROPERTY

15. Prior address of debtor

None

If debtor has moved within **three years** immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS

NAME USED

DATES OF OCCUPANCY

16. Spouses and Former Spouses

None

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within eight years immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

17. Environmental Information.

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law.

None

a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

SITE NAME AND ADDRESS NAME AND ADDRESS OF GOVERNMENTAL UNIT DATE OF

ENVIRONMENTAL

NOTICE LAW

None

b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

SITE NAME

NAME AND ADDRESS

DATE OF

ENVIRONMENTAL

AND ADDRESS

OF GOVERNMENTAL UNIT

NOTICE

LAW

None

c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS
OF GOVERNMENTAL UNIT

DOCKET NUMBER

STATUS OR DISPOSITION

18. Nature, location and name of business

None

a. If the debtor is an individual, list the names, addresses, taxpayer-identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or

other activity either full- or part-time within six years immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer-identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within six years immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer-identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

NAME

LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO. (ITIN)/ COMPLETE EIN ADDRESS NATURE OF BUSINESS

BEGINNING AND ENDING DATES

b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

NAME

None

ADDRESS

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within **six years** immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor, or self-employed in a trade, profession, or other activity, either full- or part-time.

(An individual or joint debtor should complete this portion of the statement **only** if the debtor is or has been in business, as defined above, within six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)

19. Books, records and financial statements

None

a. List all bookkeepers and accountants who within **two years** immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS

DATES SERVICES RENDERED

None

b. List all firms or individuals who within **two years** immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

NAME

ADDRESS

DATES SERVICES RENDERED

9

	14/13)			
one Z	c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.			
	NAME	ADDRESS		
one	 d. List all financial institutions, creditors and financial statement was issued by the debtor w 	other parties, including mercantile and trade agencies, to whom a ithin two years immediately preceding the commencement of thi		
	NAME AND ADDRESS	DATE ISSUED		
U -	20. Inventories			
ne	a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.			
	DATE OF INVENTORY INVENTOR	DOLLAR AMOUNT OF INVENTORY (Specify cost, market or other basis)		
	b. List the name and address of the person having possession of the records of each of the inventories reported in a., above.			
пе]		ing possession of the records of each of the inventories reported		
ne		NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY RECORDS		
ec .	in a., above.	NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY RECORDS		
	in a., above. DATE OF INVENTORY 21. Current Partners, Officers, Directors as	NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY RECORDS		
	21. Current Partners, Officers, Directors at a. If the debtor is a partnership, list the na partnership.	NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY RECORDS d Shareholders		
ne l	21. Current Partners, Officers, Directors at a. If the debtor is a partnership, list the na partnership. NAME AND ADDRESS NATU b. If the debtor is a corporation, list all of the debtor is a corporation.	NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY RECORDS d Shareholders ure and percentage of partnership interest of each member of the		

Case 15-23637 Doc 1 Filed 07/10/15 Entered 07/10/15 12:23:32 Desc Main Document Page 36 of 45

B 7 (04/13)

22. Former partners, officers, directors and shareholders

None

a. If the debtor is a partnership, list each member who withdrew from the partnership within **one year** immediately preceding the commencement of this case.

NAME

ADDRESS

DATE OF WITHDRAWAL

None Z b. If the debtor is a corporation, list all officers or directors whose relationship with the corporation terminated within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS

TITLE

DATE OF TERMINATION

23. Withdrawals from a partnership or distributions by a corporation

None

If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during **one year** immediately preceding the commencement of this case.

NAME & ADDRESS OF RECIPIENT, RELATIONSHIP TO DEBTOR DATE AND PURPOSE OF WITHDRAWAL

AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY

24. Tax Consolidation Group.



If the debtor is a corporation, list the name and federal taxpayer-identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within six years immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION

TAXPAYER-IDENTIFICATION NUMBER (EIN)

25. Pension Funds.



If the debtor is not an individual, list the name and federal taxpayer-identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within six years immediately preceding the commencement of the case.

NAME OF PENSION FUND

TAXPAYER-IDENTIFICATION NUMBER (EIN)

* * * * * *

Case 15-23637 Doc 1 Filed 07/10/15 Entered 07/10/15 12:23:32 Desc Main Document Page 37 of 45

B 7 (04/13)			11
[If completed by an individual	or individual and spouse	1	
I declare under penalty of perjuand any attachments thereto are			in the foregoing statement of financial affairs
Date 7-10-	15	Signature of Debtor	Donal Wella-
Date		Signature of Joint Debtor (if any)	
[If completed on hehalf of a partners I declare under penalty of perjury that thereto and that they are true and cor	at I have read the answers contr		g statement of financial affairs and any attachments belief.
Date		Signature	
		Print Name and Title	
[An individual signing on	behalf of a partnership or corpo	oration must indicate	e position or relationship to debtor.]
	continuation	sheets attached	
Penalty for making a false stateme	ent: Fine of up to \$500,000 or im	prisonment for up to 5	years, or both. 18 U.S.C. §§ 152 and 3571
I declare under penalty of perjury that: (1) I as compensation and have provided the debtor with 342(b); and, (3) if rules or guidelines have been	m a bankruptcy petition prepar h a copy of this document and t promulgated pursuant to 11 U.	er as defined in 11 U the notices and infor S.C. § 110(h) setting	IS.C. § 110; (2) I prepared this document for mation required under 11 U.S.C. §§ 110(b), 110(h), and g a maximum fee for services chargeable by bankruptcy ument for filing for a debtor or accepting any fee from
Printed or Typed Name and Title, if any, of Ba	nkruptcy Petition Preparer	Social-Secur	rity No. (Required by 11 U.S.C. § 110.)
If the bankruptcy petition preparer is not an indi- responsible person, or partner who signs this doc		any), address, and so	ocial-security number of the officer, principal,
Address	and the state of t		
Signature of Bankruptcy Petition Preparer		Date	

Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:

If more than one person prepared this document, attach additional signed sheets conforming to the appropriate Official Form for each person

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 18 U.S.C. § 156.

Case 15-23637 Doc 1 Filed 07/10/15 Entered 07/10/15 12:23:32 Desc Main Document Page 38 of 45

B 8 (Official Form 8) (12/08)

UNITED STATES BANKRUPTCY COURT

NORTHERN District of ILLINOIS

In re Mendiola, Daniel	Case No.
Debtor	Chapter 7

CHAPTER 7 INDIVIDUAL DEBTOR'S STATEMENT OF INTENTION

PART A – Debts secured by property of the estate. (Part A must be fully completed for **EACH** debt which is secured by property of the estate. Attach additional pages if necessary.)

secured by property of the estate. Attach additional pages if r Property No. 1]
Creditor's Name:	Describe Property Securing Debt:
Property will be (check one): Surrendered Retained If retaining the property, I intend to (check at least one):	
Redeem the property Reaffirm the debt Other. Explain using 11 U.S.C. § 522(f)).	(for example, avoid lien
Property is (check one): Claimed as exempt	Not claimed as exempt
Property No. 2 (if necessary)	
Creditor's Name:	Describe Property Securing Debt:
Property will be (check one): Surrendered Retained	
If retaining the property, I intend to (check at least one): Redeem the property Reaffirm the debt Other. Explain using 11 U.S.C. § 522(f)).	(for example, avoid lien
Property is (check one): Claimed as exempt	Not claimed as exempt

B 8 (Official Form 8) (12/08)

PART B – Personal property subject to unexpired leases. (All three columns of Part B must be completed for each unexpired lease. Attach additional pages if necessary.)

Property No. 1		
Lessor's Name:	Describe Leased Property:	Lease will be Assumed pursuant to 11 U.S.C. § 365(p)(2):
Property No. 2 (if necessary)		
Lessor's Name:	Describe Leased Property:	Lease will be Assumed pursuant to 11 U.S.C. § 365(p)(2): TYES TNO
Property No. 3 (if necessary)		
Lessor's Name:	Describe Leased Property:	Lease will be Assumed pursuant to 11 U.S.C. § 365(p)(2): TYES D NO
continuation sheets attach	ed (if any)	TYES D NO
	erjury that the above indicates my in ersonal property subject to an unexp	
Date: 7-10-15	Dan Andle Signature of Debtor	
	Signature of Joint Debtor	

Cavalry Portfolio Svcs 500 Summit Lake Drste 4a Valhalla NY 10595

Cavalry Portfolio Svcs 500 Summit Lake Drste 4a Valhalla NY 10595

Cavalry Portfolio Svcs 500 Summit Lake Drste 4a Valhalla NY 10595

Convergent Outsourcing P.o.box 9004 Renton WA 98057

Diversified Consulting P.o.box 551268 Jacksonville FL 32255

Lvnv Funding Llc C/o Resurgent Capital Services P.o Box 10497 Ms 576 Greenville SC 29603

Nation Wide Acceptance 3435 N Cicero Chicago IL 60641-3782

Portfolio Recovery 120 Corporate Blvd Norfolk VA 23502 Portfolio Recovery 120 Corporate Blvd Norfolk VA 23502

Stellar Recovery 1327 Highway 2 Westside 100 Kalispell MT 59901

United Sta	tes Bankrup	tcy Court
NORTHERN	District Of IL	LINOIS

IN RE. Mendiola, Daniel	
Debtor(s).	Case No
The above named Debtor(s) hereb	by verify that the attached list of creditors is true
and correct to the best of my/our knowled	dge and that it corresponds to the creditors listed
in my/our schedules.	
Date: 7-/0-/5	Dand Mulla-
	Joint Debtor

Case 15-23637 Doc 1 Filed 07/10/15 Entered 07/10/15 12:23:32 Desc Main Document Page 43 of 45

B 201B (Form 201B) (12/09)

UNITED STATES BANKRUPTCY COURT

NORTHERN Dis	strict Of ILLINOIS	
In re Mendiola, Daniel Debtor	Case No	
	CE TO CONSUMER DEBTOR(S) HE BANKRUPTCY CODE	
	ey] Bankruptcy Petition Preparer the debtor's petition, hereby certify that I delivered to the debtor the	
Printed name and title, if any, of Bankruptcy Petition Preparer Address:	Social Security number (If the bankruptcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person, or partner of the bankruptcy petition preparer.) (Required by 11 U.S.C. § 110.)	
Signature of Bankruptcy Petition Preparer or officer, principal, responsible person, or partner whose Social Security number is provided above.		
	on of the Debtor read the attached notice, as required by § 342(b) of the Bankruptcy X Signature of Debtor Date	
Case No. (if known)	XSignature of Joint Debtor (if any) Date	

Instructions: Attach a copy of Form B 201A, Notice to Consumer Debtor(s) Under § 342(b) of the Bankruptcy Code.

Use this form to certify that the debtor has received the notice required by 11 U.S.C. § 342(b) **only** if the certification has **NOT** been made on the Voluntary Petition, Official Form B1. Exhibit B on page 2 of Form B1 contains a certification by the debtor's attorney that the attorney has given the notice to the debtor. The Declarations made by debtors and bankruptcy petition preparers on page 3 of Form B1 also include this certification.

UNITED STATES BANKRUPTCY COURT

NOTICE TO CONSUMER DEBTOR(S) UNDER §342(b) OF THE BANKRUPTCY CODE

In accordance with § 342(b) of the Bankruptcy Code, this notice to individuals with primarily consumer debts: (1) Describes briefly the services available from credit counseling services; (2) Describes briefly the purposes, benefits and costs of the four types of bankruptcy proceedings you may commence; and (3) Informs you about bankruptcy crimes and notifies you that the Attorney General may examine all information you supply in connection with a bankruptcy case.

You are cautioned that bankruptcy law is complicated and not easily described. Thus, you may wish to seek the advice of an attorney to learn of your rights and responsibilities should you decide to file a petition. Court employees cannot give you legal advice.

Notices from the bankruptcy court are sent to the mailing address you list on your bankruptcy petition. In order to ensure that you receive information about events concerning your case, Bankruptcy Rule 4002 requires that you notify the court of any changes in your address. If you are filing a **joint case** (a single bankruptcy case for two individuals married to each other), and each spouse lists the same mailing address on the bankruptcy petition, you and your spouse will generally receive a single copy of each notice mailed from the bankruptcy court in a jointly-addressed envelope, unless you file a statement with the court requesting that each spouse receive a separate copy of all notices.

1. Services Available from Credit Counseling Agencies

With limited exceptions, § 109(h) of the Bankruptcy Code requires that all individual debtors who file for bankruptcy relief on or after October 17, 2005, receive a briefing that outlines the available opportunities for credit counseling and provides assistance in performing a budget analysis. The briefing must be given within 180 days <u>before</u> the bankruptcy filing. The briefing may be provided individually or in a group (including briefings conducted by telephone or on the Internet) and must be provided by a nonprofit budget and credit counseling agency approved by the United States trustee or bankruptcy administrator. The clerk of the bankruptcy court has a list that you may consult of the approved budget and credit counseling agencies. Each debtor in a joint case must complete the briefing.

In addition, after filing a bankruptcy case, an individual debtor generally must complete a financial management instructional course before he or she can receive a discharge. The clerk also has a list of approved financial management instructional courses. Each debtor in a joint case must complete the course.

2. The Four Chapters of the Bankruptcy Code Available to Individual Consumer Debtors

Chapter 7: Liquidation (\$245 filing fee, \$46 administrative fee, \$15 trustee surcharge: Total fee \$306)
Chapter 7 is designed for debtors in financial difficulty who do not have the ability to pay their existing debts. Debtors whose debts are primarily consumer debts are subject to a "means test" designed to determine whether the case should be permitted to proceed under chapter 7. If your income is greater than the median income for your state of residence and family size, in some cases, the United States trustee (or bankruptcy administrator), the trustee, or creditors have the right to file a motion requesting that the court dismiss your case under § 707(b) of the Code. It is up to the court to decide whether the case should be dismissed.

Under chapter 7, you may claim certain of your property as exempt under governing law. A trustee may have the right to take possession of and sell the remaining property that is not exempt and use the sale proceeds to pay your creditors.

The purpose of filing a chapter 7 case is to obtain a discharge of your existing debts. If, however, you are found to have committed certain kinds of improper conduct described in the Bankruptcy Code, the court may deny

Form B 201A, Notice to Consumer Debtor(s)

Page 2

your discharge and, if it does, the purpose for which you filed the bankruptcy petition will be defeated.

Even if you receive a general discharge, some particular debts are not discharged under the law. Therefore, you may still be responsible for most taxes and student loans; debts incurred to pay nondischargeable taxes; domestic support and property settlement obligations; most fines, penalties, forfeitures, and criminal restitution obligations; certain debts which are not properly listed in your bankruptcy papers; and debts for death or personal injury caused by operating a motor vehicle, vessel, or aircraft while intoxicated from alcohol or drugs. Also, if a creditor can prove that a debt arose from fraud, breach of fiduciary duty, or theft, or from a willful and malicious injury, the bankruptcy court may determine that the debt is not discharged.

<u>Chapter 13</u>: Repayment of All or Part of the Debts of an Individual with Regular Income (\$235 filing fee, \$46 administrative fee: Total fee \$281)

Chapter 13 is designed for individuals with regular income who would like to pay all or part of their debts in installments over a period of time. You are only eligible for chapter 13 if your debts do not exceed certain dollar amounts set forth in the Bankruptcy Code.

Under chapter 13, you must file with the court a plan to repay your creditors all or part of the money that you owe them, using your future earnings. The period allowed by the court to repay your debts may be three years or five years, depending upon your income and other factors. The court must approve your plan before it can take effect.

After completing the payments under your plan, your debts are generally discharged except for domestic support obligations; most student loans; certain taxes; most criminal fines and restitution obligations; certain debts which are not properly listed in your bankruptcy papers; certain debts for acts that caused death or personal injury; and certain long term secured obligations.

Chapter 11: Reorganization (\$1,167 filling fee, \$46 administrative fee: Total fee \$1,213)

Chapter 11 is designed for the reorganization of a business but is also available to consumer debtors. Its provisions are quite complicated, and any decision by an individual to file a chapter 11 petition should be reviewed with an attorney.

Chapter 12: Family Farmer or Fisherman (\$200 filing fee, \$46 administrative fee: Total fee \$246)

Chapter 12 is designed to permit family farmers and fishermen to repay their debts over a period of time from future earnings and is similar to chapter 13. The eligibility requirements are restrictive, limiting its use to those whose income arises primarily from a family-owned farm or commercial fishing operation.

3. Bankruptcy Crimes and Availability of Bankruptcy Papers to Law Enforcement Officials

A person who knowingly and fraudulently conceals assets or makes a false oath or statement under penalty of perjury, either orally or in writing, in connection with a bankruptcy case is subject to a fine, imprisonment, or both. All information supplied by a debtor in connection with a bankruptcy case is subject to examination by the Attorney General acting through the Office of the United States Trustee, the Office of the United States Attorney, and other components and employees of the Department of Justice.

WARNING: Section 521(a)(1) of the Bankruptcy Code requires that you promptly file detailed information regarding your creditors, assets, liabilities, income, expenses and general financial condition. Your bankruptcy case may be dismissed if this information is not filed with the court within the time deadlines set by the Bankruptcy Code, the Bankruptcy Rules, and the local rules of the court. The documents and the deadlines for filing them are listed on Form B200, which is posted at http://www.uscourts.gov/bkforms/bankruptcy forms.html#procedure.